MCCF LAC AGENDA

March 12, 2018 11:00 a.m. (Rockville Library)

1. Call to order

- Welcome and introductions
- Approve minutes from last meeting (reading them is optimal).

2. Reports

- Membership report: ongoing discussion of recruitment issues
- Interim Library Manager's report
- Library Board liaison report

3. Business

- LAC Roles and Responsibilities: suspension of programming.
- Thoughts on the Poetry Program: issues to include in a procedures document, e.g. collection of inmate poetry with appropriate waivers and review of waivers documents on hand; opportunity for inmates to reflect on the impact of poems, the ideas expressed in them, and the Program; inclusion of non-winners' poems; issues related to prizes/commissary accounts; and Program as a base for further educational opportunities.
- Book Donations
- Creating a Friends of the Library (FOL) Chapter at MCCF
- Other?

4. New Business

- Future meetings at the Correctional Facility will be held 11:00 am 1:00 pm) on **September 10, and December 10** (the second Monday of the month). Consideration of offsite meetings May 14 and June 11th
- Other??

Next meetings: April 9, 11am, at Clarksburg Correctional Facility